

P94000040847

Brandywine Financial Services Corporation

P.O. Box 999

Chadds Ford, PA 19317

(610) 388-9600

February 15, 2000

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-02/24/00--01082--004
*****35.00 *****35.00

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Brandywine Community Services Corporation
Document #P94000040847

Via Certified Mail

Return Receipt Requested

Z 372 007 527

Gentlemen:

Enclosed please find the completed and executed Florida Statement of Change of Registered Office or Registered Agent or Both for Corporations along with our check #573 in the amount of \$35.00 for the filing fee.

Should you have any questions regarding this filing, please contact me at (610) 388-9600.

Sincerely,



Michael A. Lynam
Chief Accounting Officer

MAL:dd
Enclosures

FILED
00 FEB 24 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

V. SHEPARD MAR 8 2000

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Brandywine Community Services Corporation

2. The mailing address of the corporation is: P.O. Box 999

Chadds Ford, PA 19317

3. Date of incorporation/qualification: 5/31/94 Document number: P94000040847

4. The name and address of the current registered agent and office:

Joseph W. Gaynor, P.A.

2637 McCormick Dr., Ste. B

Clearwater, FL 33759

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Brandywine Financial Services Corporation

Bruce E. Moore

2637 McCormick Dr.

Clearwater, FL 33759

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

FEB 9 2000

(Date)

Bruce E. Moore, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

FEB 9 2000

(Date)

If signing on behalf of an entity:

Bruce E. Moore

(Typed or Printed Name)

President

(Capacity)

*** FILING FEE: \$35.00 ***